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April 23, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002169077--4
-05/07/97--01035--003
*****35.00 *****35.00

Re: Statement of Change of Registered Office and/or
Registered Agent of Direct Results of Longwood, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the
Change of Registered Office and/or Registered Agent for the
referenced Corporation. Also please find our firm's check in the
amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have
stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,


Philip F. Keidaish, Jr.

PFK/cvh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -7 AM 8:44

11/24/97
MAY 14 1997

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 8:44

Name of Corporation:

Direct Results of Longwood, Inc.

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

170 Charles Street
Longwood, Florida 32779

Present registered agent (before change):

Filings

New registered agent:

Jeffrey Mills

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Direct Results of Longwood, Inc.

Date: April 23rd 1997

Direct Results of Longwood, Inc.

By: Jeffrey Mills
Jeffrey Mills, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Jeffrey Mills
Jeffrey Mills
Registered Agent